



BOARD OF DIRECTORS

Wednesday, February 13, 2019
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Robert C. White, Jr., COG Board Chair
 - 2. CHAIRMAN'S REPORT**
Robert C. White, Jr., COG Board Chair
- 12:05 P.M.**
- 3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
 - 4. AMENDMENTS TO THE AGENDA**
Robert C. White, Jr., COG Board Chair
- 12:15 P.M.**
- 5. APPROVAL OF THE MINUTES FROM JANUARY 9, 2019**
Robert C. White, Jr., COG Board Chair
Recommended Action: Approve minutes.
 - 6. ADOPTION OF CONSENT AGENDA ITEMS**
Robert C. White, Jr., COG Board Chair
 - Resolution R6-2019 – Resolution authorizing COG to procure and enter into contracts to develop and conduct a regional complex coordinated attack symposium.
Recommended Action: Approve Resolution R6-2019.
- 12:20 P.M.**
- 7. FISCAL YEAR 2019 SECOND QUARTER FINANCIAL REPORT**
Leta Simons, COG Chief Financial Officer
Kate Stewart, COG Secretary-Treasurer

The board will be briefed on the FY 2019 2nd quarter (July - December 2018) financial statements.

Recommended Action: Receive briefing.
- 12:30 P.M.**
- 8. "HOW SAFE ARE OUR ROADS?" REPORT**
Kurt Erickson, Washington Regional Alcohol Program President

The board will be briefed on the "How Safe are our Roads?" Report detailing annual data on the impact of alcohol and/or drug impaired driving on road safety in the region, including fatalities, injuries, crashes, and arrests.

Recommended Action: Receive briefing.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
Visit www.mwco.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).

- 12:45 P.M.** **9. MANAGING THE REGION'S TREES AND FORESTS**
Dan Sze, COG Climate, Energy, and Environment Policy Committee Chairman
- The board will be briefed on the Tree Canopy Management Strategy, which provides recommendations to preserve the region's tree and forest resources. To advance the recommendations, the Climate, Energy, and Environment Policy Committee (CEEPC) proposes that the board establish a Tree Canopy Committee as a technical subcommittee of CEEPC.
- Recommended Action: Receive briefing and adopt Resolution R7-2019.**
- 12:55 P.M.** **10. WHAT OUR REGION GROWS**
Chris Van Vlack, The Loudoun Soil and Water Conservation District Conservationist
- The board will be briefed on the *What Our Region Grows Report* from COG's Regional Agricultural Work Group. The report tracks changes in farming, food production, and contributions of the agriculture industry to the region's economy, including county specific data.
- Recommended Action: Receive briefing.**
- 1:15 P.M.** **11. ADDRESSING THE REGION'S CAPACITY FOR ADDITIONAL HOUSING**
Paul DesJardin, COG Community Planning and Services Director
Andrew Trueblood, COG Planning Directors Committee Chair
Helen McIlvaine, COG Housing Directors Committee Co-Chair
Gwen Wright, Montgomery County Planning Director
- As part of the board's initiative to address the region's housing shortfall, the board will be briefed on the work of the COG Housing and Planning Directors Committees to determine the capacity of local plans and zoning to accommodate an additional 100,000 housing units beyond those currently forecast.
- Recommended Action: Receive briefing.**
- 1:55 P.M.** **12. OTHER BUSINESS**
- 2:00 P.M.** **13. ADJOURN**
The next meeting is scheduled for Wednesday, March 13, 2019.